Board Members

Maryann Santos de Barona, Ph.D.
Chairperson
James J. Cox, Ed.D.
Vice-Chairperson
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Wil R. Counts, Ph.D.
Miki Paul, Ph.D.
Byron N. Rimm
Michael J. Rohrbaugh, Ph.D.
David P. Yandell, Ph.D.
Vacant – Public Member



State of Arizona Board of Psychologist Examiners

1400 West Washington, Suite 235 Phoenix, Arizona 85007

Phone: (602) 542-8162 Fax: (602) 542-8279 www.psychboard.az.gov info@psychboard.az.gov

Staff

Maxine McCarthy
Executive Director

Marcus E. Harvey Deputy Director

David S. Shapiro Investigator

Shari S. Courtnay Administrative Assistant

AGENDA

December 3, 2004

1400 W. Washington Basement Conference Room #B-1 Phoenix, AZ 85007

The Board Chairperson reserves the right to change the order of items on the agenda. Matters set for a specific time are approximate and agenda items may be tabled to another meeting. Upon a vote of a majority of the quorum, the Board may go into Executive Session on any item on the agenda, pursuant to A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney. The Board may also go into Executive Session for agenda Item No. 15, pursuant A.R.S. § 38-431.03(A)(4) to discuss pending or contemplated litigation with its attorney.

- 1) CALL TO ORDER Friday, December 3, 2004 at 8:30 A.M. Chairperson Santos de Barona
- 2) ROLL CALL Ms. Courtnay
- 3) REMARKS/ANNOUNCEMENTS Chairperson Santos de Barona
 - Award to Departing Board Member Dr. Counts
 - CE Documentation for Licensee Attendance at Board Meetings
 - Board Surveys
- 4) APPROVAL OF MINUTES
 - Regular Session October 1-2, 2004
 - Executive Session October 1-2, 2004
 - Conference Call Regular Session October 14, 2004
 - Conference Call Regular Session November 5, 2004
 - Conference Call Regular Session November 12, 2004
- 5) ELECTION OF OFFICERS
 - Term January 1, 2005 to December 31, 2005

TIMED ITEMS

6) 8:45 A.M. – CALL TO THE PUBLIC

Those wishing to address the Board do not need to request permission in advance; however, the Board may limit those persons speaking during this time to a reasonable number on any public comment matter. In addition, each person wishing to address the Board will be given five (5) minutes to do so. Pursuant to A.R.S. § 38-431.02(H), the Board can only take action on matters listed on the agenda. Please fill out a "Call to the Public Request to Speak" form and give it to a Board staff person.

7) 9:00 A.M. – CONTINUATION OF INFORMAL INTERVIEW – DAVID E. POOL, Psy.D. – No. 04-27 In connection with an Informal Interview, or if the Informal Interview does not occur, the Board may take action authorized by A.R.S. § 32-2081, including summary suspension

This matter has been postponed to the February, 2005 Board meeting at the request of Licensee's Attorney

THE FOLLOWING AGENDA ITEMS ARE UNTIMED AND MAY BE DISCUSSED AND DECIDED UPON AT VARIOUS TIMES THROUGHOUT THE MEETING AT THE DISCRETION OF THE **CHAIRPERSON**

9) CASE DISCUSSION/DECISION

The Board may take action authorized by A.R.S. § 32-2081, including summary suspension.

A person or a representative of a person who has made a complaint or a person or a representative of a person against whom a complaint has been made who wishes to address the Board regarding that complaint may do so by filling out a "Request to Speak Regarding Board Case" form and giving it to a Board staff person. Your presentation will be limited to five (5) minutes.

- a) KENNETH J. GOLDBERG, Ed.D. No. 04-31
- b) BRIAN YEE, Ph.D. No. 04-39
- 10) DISCUSSION/DECISION REGARDING LETTER OF CONCERN - KELLY IRVINE, Psy.D. - No. 04-37
- DISCUSSION/DECISION REGARDING PROPOSED RULE REVISIONS Mr. Harvey 11)
 - R4-26-206 and R4-26-207(J) Reinstatement of License from Inactive to Active Status
- DISCUSSION/DECISION REGARDING REQUEST FOR TERMINATION OF ORDER OF PROBATION -12) LESLIE METELLUS, Ph.D. - Nos. 02-19 AND 02-30
- 13) DISCUSSION/DECISION REGARDING APPLICATION FOR LICENSURE - KAREN KEWLEY, Psy.D. - Dr. Cox
- 14) DISCUSSION/DECISION REGARDING APPLICATION FOR LICENSURE - KATRINA BUWALDA, Psy.D. -Dr. Cox
- COUNSEL REPORTS Ms. Beck 15)
 - Litigation Discussion/Decision Regarding:
 - Board v. McDonald 1CA CV02 0518
 - * Kalas v. Board - CV2004-0200
 - Stapert v. Board LC2003 00640 001DT
 - House Bill 2397 Amendment to Medical Records Law
- 16) EXECUTIVE DIRECTOR'S REPORT - Ms. McCarthy
 - Financial
- 17) LICENSING REPORT - Mr. Harvey
 - New Licenses Issued (See attached list)
 - EPPP Results (See attached list)
 - New Applications
- DISCUSSION/DECISION REGARDING APPLICATIONS Dr. Cox 18)

> REQUEST FOR EXAMINATION

• Adkins, Amber, Ph.D.

> REQUESTS FOR LICENSURE

- Albrecht, Douglas, Ph.D.
- Aviles-Galberth, Nicole, Ph.D.
- Gallucci-Breithaupt, Adrianne, Psy.D.
- Wethe, Jennifer, Ph.D.

> RATIFICATION OF LICENSEISSUED BY CREDENTIAL

· Shehorn, Cathy, Ph.D.

THE FOLLOWING APPLICATIONS ARE ONGOING AND WILL NOT BE DISCUSSED AT THIS MEETING:

Quimby, Scott, Ph.D. Watt. Lisa. Ph.D. Weller, Jonathan, Ph.D.

- 19) DISCUSSION/DECISION REGARDING SENDING A SURVEY CONCERNING PRESCRIPTIVE AUTHORITY WITH LICENSE RENEWAL FORMS Dr. Paul
- 20) REPORT ON ATTENDANCE AT ASPPB MEETING IN ATLANTA ON OCTOBER 20-23, 2004 Dr. Santos de Barona
- 21) ADJOURNMENT

2005 BOARD MEETING SCHEDULE

February 4-5, 2005 April 1-2, 2005 June 3-4, 2005 August 5-6, 2005 October 7-8, 2005 December 2-3, 2005

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New Licensees

(Since October 1, 2004)

EPPP Results

(September - October, 2004)

License		<u>Pass</u>
No.	<u>Name</u>	Dorre, Anne, Ph.D.
3672	Javine, Doris, Ph.D.	Kervick, Robyn, Ph.D.
3673	Hayes Hammer, Jill, Ph.D.	Miller, Ronald, Psy.D.
3674	Dorre, Anne, Ph.D.	Partington, Deborah, Psy.D.
3675	Partington, Deborah, Psy.D.	Reminger, Sheryl, Ph.D.
3676	Miller, Ronald, Psy.D.	
3677	Miller, Homer, Ph.D.	
3678	Gutman, Renee, Ph.D.	Fail
3679	McIntyre, David, Ph.D.	None
3680	Renner, Peggy, Ph.D.	
3681	Schmucker, Kevin, Ph.D.	
3682	Kervick, Robyn, Ph.D.	
3683	Reminger, Sheryl, Ph.D.	